

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118155

Entity Name: DESIGN PLACE INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
ONE SE 3RD AVE 25TH FL
MIAMI, FL 33131

New Mailing Address:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146

FEI Number: 26-0051179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BACCHI, PAULO
Address: ONE S.E 3RD AVE , 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MIRANDA, PAULO
Address: ONE S.E. 3RD AVE., 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULO BACCHI

DPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date